



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
NOVEMBER 22, 2005

6:30 PM

- STUDY SESSION

- > DISCUSSION OF PROCESS FOR COUNCIL GOAL SETTING IN JANUARY
 - Administration Staff

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session under ORS 192.660 (2) (a), employment of public officers, employees, and agents. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Tigard Area Chamber of Commerce Representative
- Follow-up to Previous Citizen Communication
- City of Tigard Receives League of Oregon Cities Awards
 - Good Governance Award – Downtown Improvement Plan
 - Bronze Safety Award

3. **CONSENT AGENDA:** These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for October 11, 18, and 25, 2005
 - 3.2 Approve an Amendment to Resolution No. 01-02 Increasing the Number of Citizen-At-Large Members on the Tigard Tree Board – Resolution No. 05 - _____
 - Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.
4. **ANNUAL POLICE REPORT**
 - a. Staff Report: Police Staff
 - b. Council Discussion
5. **PUBLIC HEARING(QUASI-JUDICIAL) TO CONSIDER ADOPTION OF THE TIGARD CITY CENTER URBAN RENEWAL PLAN AND CORRESPONDING BALLOT TITLE**

REQUEST:

The City Center Development Agency requests the Planning Commission to recommend to the City Council adoption of the Tigard City Center Urban Renewal Plan and requests that the Council approve the Plan, subject to voter approval, and refer it to the voters.

COMPREHENSIVE PLAN DESIGNATION:

CBD, CBD (PD), C-G, C-P, R-4.5, R-12, R-12 (PD).

ZONE:

CBD, CBD (PD), C-G, C-P, R-4.5, R-12, R-12 (PD).

APPLICABLE REVIEW CRITERIA:

ORS 457.095; Tigard Comprehensive Plan Policies.

- a. Open Public Hearing
- b. Rules of Procedure

- c. Declarations or Challenges
- d. Staff Report: Community Development Staff
- e. Public Testimony
 - Proponents
 - Opponents
 - Rebuttal
- f. Staff Recommendation
- g. Council Discussion
- h. Close Public Hearing
- i. Council Consideration:
 - Urban Renewal Plan Adoption - Ordinance No. 05 - _____
 - Ballot Title Adoption - Resolution No. 05 - _____

6. **CONSIDER BUDGET AMENDMENT #4 TO THE FY 2005-06 BUDGET TO ADD A FULL-TIME GIS COORDINATOR POSITION AND INCREASE APPROPRIATIONS IN THE INFORMATION TECHNOLOGY BUDGET**
 - a. Staff Report: Information Technology and Finance Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 05 - _____

7. **PUBLIC HEARING (QUASI-JUDICIAL) TO CONSIDER ANNEXATION OF SUNRISE LANE (ZCA 2005-00004) (Continued from October 25, 2005)**

REVISED REQUEST:

The applicant is requesting annexation of nine (9) parcels containing 19.95 acres into the City of Tigard. An additional 5.66 acres has been included by means of consents by Patricia Marshall, Richard and Michelle Crombie, and Jennifer and Leighton Walsh. Therefore, this annexation is for twelve (12) parcels totaling 25.61 acres.

LOCATION:

North of Bull Mountain Road at 150th and Sunrise Lane; WCTM 2S105DD Tax Lots 400, 500, 600, 700, 1000, 1100, 1300, 1400, 1500, 1600, 1700 and 1800.

ZONE:

R-7: Medium-Density Residential District.

The R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of

10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally.

APPLICABLE REVIEW CRITERIA:

The approval standards for annexations are set out in Community Development Code Chapters 18.320 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Public Hearing continued from October 25, 2005
- b. Staff Report: Community Development Staff
- c. Staff Recommendation
- d. Council Discussion
- e. Close Public Hearing
- f. Council Consideration: Ordinance No. 05 - _____ OR motion to reopen the record to allow additional evidence and argument on Tigard Comprehensive Plan Policy 10.1.1a (1)-(6) as requested by the applicant; evidence and arguments shall be submitted to City staff by _____; and, the public hearing is set over to December 13, 2005.

8. COUNCIL LIAISON REPORTS

9. NON AGENDA ITEMS

10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

11. ADJOURNMENT